

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121782

Entity Name: N.E. 34TH ST. LLC

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 23546
FT LAUDERDALE, FL 33307

New Principal Place of Business:

3045 N. FEDERAL HWY
SUITE 24
FT LAUDERDALE, FL 33306

Current Mailing Address:

P.O. BOX 23546
FT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUELLETTE, ADAM J ESQ.
SPINK & OUELLETTE, P.A.
100 S.E. 3RD AVE., STE. 1910
FT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELFMAN, HOWARD
Address: P.O. BOX 23546
City-St-Zip: FT LAUDERDALE, FL 33307

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HOWARD ELFMAN

MGR

02/21/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date